

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001222

FILED
Feb 03, 2009
Secretary of State

Entity Name: BAREFOOT'N DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

2750 FLORIDA PLAZA BLVD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4259 S. FLORIDA AVENUE
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3535899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADVANTAGE TRAVEL,
Address: 4259 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Delete
Name: ST JOHN, JOSEPH P
Address: 4259 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAREFOOT HOLDINGS, L, LC
Address: 4259 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHERRY KADI

MGR

02/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date